

ECONOMIC DEVELOPMENT COMMISSION

November 20, 2014

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, November 20, 2014.

Members Present: First Selectman Freda, Richard LoPresti, Frank Maher, Radha Prasad, Walter Mann, Stephen Gifford, Marc Olins, Deborah Moore

Members Absent: Alan Sturtz

Also Present: Valerie Goodkin, Assistant to First Selectman

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on October 23, 2014. Ms. Moore moved their acceptance, seconded by Mr. Maher.

VOTE:	LoPresti -Yes	Maher - Yes	Prasad - Yes
	Freda - Yes	Mann - Yes	Moore - Yes
	Gifford - Yes	Olins - Yes	

EDC BREAKFAST – LESSONS LEARNED

Ms. Goodkin distributed the results of the questionnaire from our breakfast. The responses were very positive. According to the questionnaire, it was determined that we should have two (2) breakfast meetings a year. It was also determined that we will continue to mail out invitations via USPS as well as email. It was also noted that the new procedure for signing into the breakfast went smoothly. Mr. Freda said that we are right on track but will continue to look for ways to improve.

REALTORS PRESENTATION – S. GIFFORD

Mr. Gifford went over his updated/revised presentation with the Commission. Discussion followed as to what would be the most effective way of meeting with the realtors. Mr. Mann suggested that it be presented at the Board of Realtors meeting. Mr. Gifford said he would contact the Board to discuss and get back to the Commission at our next meeting. Mr. Freda then thanked Mr. Gifford for his efforts.

COMMISSION UPDATE

Mr. Mann said that he followed-up with Mr. Olshan and was told that they are in the process of doing surveys/studies of the property and will get back to us.

M. FREDA UPDATE

Mr. Freda then gave an update on the various economic development projects he is working on. Mr. Freda said that there are many ongoing projects and once they have been confirmed, he will report on them.

OLD BUSINESS

None.

NEW BUSINESS

The next meeting of the Commission is scheduled for December 18, 2014 at **8:30 a.m.**

There being no further business before the Commission, Mr. Gifford moved to adjourn the meeting at 9:40 AM, seconded by Mr. Mann.

VOTE:

LoPresti -Yes

Maher - Yes

Prasad - Yes

Freda - Yes

Mann - Yes

Moore - Yes

Olins - Yes

Gifford - Yes